



General Assembly

***Substitute Bill No. 756***

*January Session, 2003*

***AN ACT CONCERNING INVESTIGATIONS BY STATE LAW  
ENFORCEMENT AGENCIES.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1       Section 1. (NEW) (*Effective October 1, 2003*) (a) No state agency shall  
2       require or permit a state employee to participate in or conduct an  
3       investigation by the agency if the state employee knowingly has a  
4       direct interest in conflict with the investigation. For purposes of this  
5       section, an "interest in direct conflict with the investigation"  
6       encompasses any situation in which: (1) The investigating employee's  
7       conduct is the subject of, or related to, the investigation; (2) the  
8       investigating employee was the direct supervisor of, or directly  
9       worked with, the employees that are the subject of the investigation;  
10      (3) the investigating employee would derive direct monetary gain or  
11      suffer a direct monetary loss as a result of the investigation; or (4) the  
12      investigating employee's parent, spouse, child or other family member  
13      is the subject of the investigation.

14      (b) Not later than October 1, 2004, all state agencies shall adopt  
15      regulations, in accordance with the provisions of chapter 54 of the  
16      general statutes, (1) specifying the criteria to be used in their respective  
17      agencies for evaluating whether an employee has an interest in direct  
18      conflict with an investigation of the conduct of other employees of the  
19      agency, and (2) prohibiting an employee who is determined to have an  
20      interest in conflict with such investigation from participating in such

21 investigation.

22 (c) Not later than October 1, 2004, the Joint Committee on  
23 Legislative Management shall adopt rules (1) specifying the criteria to  
24 be used by the Office of the State Capitol Police for evaluating whether  
25 a State Capitol police officer has an interest in direct conflict with an  
26 investigation of the conduct of other State Capitol police officers, and  
27 (2) prohibiting a State Capitol police officer who is determined to have  
28 an interest in conflict with such investigation from participating in  
29 such investigation.

This act shall take effect as follows:	
Section 1	<i>October 1, 2003</i>

**LAB**

*Joint Favorable Subst. C/R*

JUD